File No. K-22019/1/2020-EOU Ministry of Commerce & Industry Department of Commerce EOU Section

> Udyog Bhawan, New Delhi Dated: 27thFeb, 2020

OFFICE MEMORANDUM

Subject: Minutes of the 2nd Meeting (2020 series) of the Board of Approval (BOA) for EOU Scheme held on 26.02.2020.

The undersigned is directed to forward herewith a copy of the Minutes of the 2nd Meeting (2020 series) of the Board of Approval for EOU Scheme held on 26.02.2020 for necessary action.

2. Implementation report on the decisions taken by the Board of Approval may please be forwarded to this Department.

Encl: As Above

(Sumit Kumar Sachan) Under Secretary to the Government of India Tel: 23062496 E-mail: <u>sumit.sachan@nic.in</u>

1. Department for Promotion of Industry and Internal Trade (DPIIT).

2. CBEC [Member (Customs)], M/o Finance.

3. CBDT [Member(Income Tax)], M/o Finance.

4. DG, DGFT.

5. The Joint Secretary, M/o Environment & Forest.

6. The Joint Secretary, M/o Science & Technology

7. M/o Micro, Small and Medium Enterprises.

8. All DCs.

Copy to: PSO to CS/PS to AS(BBS)/PS to DS(SNS).

MINUTES OF THE 2nd MEETING (2020 SERIES) OF BOARD OF APPROVAL FOR EOU SCHEME HELD UNDER THE CHAIRMANSHIP OF COMMERCE SECRETARY ON 26.02.2020 AT 11:30 A.M. IN ROOM NO. 108, UDYOG BHAWAN, NEW DELHI.

2.1 (20) Confirmation of Minutes of the 7th BOA (2019 Series) meeting for EOU Scheme held on 03.01.2020.

The BOA ratified the minutes of its 7th meeting held on 03.01.2020.

2.2 (20) Proposal for setting up a new unit (manufacturing & export of assembled PCB & Electronics Items) under 100% EOU Scheme with lower investment criteria - M/s. Krishna Enterprises (under KASEZ).

The BOA decided to defer the proposal for setting up the EOU for want of complete details/information and directed DC-KASEZ to obtain all relevant details pertaining to the proposal for consideration of BOA. DC-KASEZ was also directed to examine the functioning of existing DTA/EOU units under the jurisdiction of KASEZ, which are involved in similar activities to analyse the viability and genuineness of the proposal.

PART II

Approval granted by Development Commissioner Under Delegated Powers for RATIFICATION OF BOA as per Press Note No. 3 of 1995

А	Approvals granted under delegated powers for the period from	KASEZ
	01.10.2019 to 31.12.2019	
В	Approvals granted under delegated powers for the period	VSEZ
	09.11.2019 to 20.12.2019	
С	Approvals granted under delegated powers for the period	MEPZ
	01.10.2018 to 31.12.2019	
D	Approvals granted under delegated powers for the period from	NSEZ
	Oct, 2019 to Jan, 2020	

NOTE: Details of the ratified proposals are at Annexure-I

List of Participants for the 2nd Meeting (2020 Series) of Board of Approval for EOU Scheme held under the Chairmanship of Commerce Secretary on 26.02.2020 at 11:30 A.M. In Room No. 108, Udyog Bhawan, New Delhi.

- 1. Dr. Anup Wadhawan Commerce Secretary Chairperson
- 2. Shri Amit Yadav, DG, DGFT
- 3. Sh. R.C. Shankla , Pr. ADG, DGEP
- 4. Shri. Saroj Kumar Behera, Addl. Director, DGEP
- 5. Shri Gulzar Ahmad Wani, DCIT(OSD), CBDT
- 6. Shri Ashish Dutta, Dy. Secretary, DPIIT
- 7. Shri Anil Kant Mishra, Research Assistant, TCPO, M/o Housing & Urban Affairs.
- 8. Shri S.K. Husain, Research Officer, TCPO, M/o HUA
- 9. Shri G. Panmei, DLC, M/o Law & Justice
- 10. Shri Arvind Chaudhary, Director, MOS

List of Development Commissioners

- 1. Dr. L.B.Singhal, Development Commissioner, NSEZ
- 2. Shri Amiya Chandra, Development Commissioner, KASEZ
- 3. Shri A.R.M Reddy, Development Commissioner, VSEZ
- 4. Shri B.K Panda, Development Commissioner, FASEZ
- 5. Shri D.V. Swamy, Development Commissioner, CSEZ
- 6. Shri C.P.S. Chauhan, Joint Development Commissioner, SEEPZ SEZ
- 7. Shri D. Anandan, Joint Development Commissioner, MEPZ

Annexure-I

Zones	Name of the Unit	Items of manufacture	LoP date
KASEZ	M/s. Vitorcloud Technologies Pvt. Ltd., 103, Somnathpark Society, Sarghasan, Gandhinagar – 382421.	IT/ITES Services, Data Analysis.	05.11.2019
	M/s Patel Technomation Pvt. Ltd., Survey No. 128, Hadamtala Industrial Area, Taluka-Kotda Sangani, NH – 27, Village –Hadamtala, Dist Rajkot – 360311.	Nut, Bolt, Washer, Clamp, Pulley, Shaft, Cotter Pressed, Connector Traverse, Top Plate STH4 220, etc.	05.11.2019
	M/s Suntara Cosmetics Pvt. Ltd., Plot No. B-1, Phase I MEPZ – SEZ, Tambaram, Chennai, Tamilnadu – 600045.	Verious Cosmetics	04.12.2019
	M/s Shaily Engineering Plastics Ltd. Survey No. 364/366, At &PO. Rania, Taluka – Savli, Dist. Vadodara – 391780.	Metal Steel Furniture Articles.	09.12.2019
	M/s Can Ends (India) Pvt. Ltd., 4800/24, II Floor, Bharat Ram Road, Darya Ganj, Delhi – 110002.	Cans, Sanitary Ends (Tinplate/Tin Free Steel), Easy	20.12.2019
VSEZ	M/s Sambi Pharma Pvt.		18.12.2019
	M/s Medikonda Nutrients Sy. No. 805/A, 805/E, Gongloor Village, Pulkal Mandal, Sanga Reddy District, Telangana	Processing of Agricultural based Food Products, Seeds and Oils	13.01.2020

Traffic

27/2/20

	M/s Yapan Bio Pvt. Ltd., Suite 221 & 222 Building 450 M N Park, Synergy Square 1, Genome Valley, Hyderabad – 500078.	R&D services of Biotechnology based products	21.01.2020
MEPZ	Jasmine Concrete Exports Pvt. Ltd.		10.10.2018
	Tab India Granites Pvt. Ltd.	s islar with a lit	14.11.2018
	Agro Crops Global Pvt. Ltd.		14.11.2018
	Vadivel Cocotech Pvt. Ltd.		07.01.2019
	Prym Fashion (India) Pvt. Ltd.		08.01.2019
	Southern Impex		12.02.2019
	Danfoss Industries Pvt. Ltd.		22.03.2019
Lun	Adam Quartz Fabrication & Exports Pvt. Ltd.	n (1997) • Voya • Voya	04.06.2019
42	Flamex India Grooved Fittings Pvt. Ltd.		10.06.2019
	Seikodenki India Pvt. Ltd.		10.07.2019
	PMEC Engineering Pvt. Ltd.		31.10.2019
	Axxelent Pharma Science Pvt. Ltd.		12.12.2019
	Tirumala Agritech		12.12.2019
	Aro Granite Industries Ltd. (Unit II)		11.12.2019
NSEZ	M/s Hindustan Farm Direct Ingredients Private Limited	Hesperidin Intermediates Products: Isonaringin, Neoponcirin, Hesperitin	31.01.2020

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